

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA  
 CRIMINAL DOCKET PARTY INFORMATION FOR CASE A05-0075--CR (JWS)  
 "USA V SANG HYUCK KANG ET AL"  
 DEF 1.1 KANG, SANG HYUCK

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable John W. Sedwick, U.S. District Judge  
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge  
 Filed: 08/16/05  
 Closed: NO  
 No. of Defendants: 2  
 MJ Case Number:  
 AKA:  
 Location status: Released on Bond  
 Trial date:  
 Terminated: NO  
 Needs interpreter: NO  
 Counsel of record: Henry E. Graper  
 Gorton Logue & Graper PC  
 737 M Street  
 Anchorage, AK 99501  
 907-276-1942  
 FAX 907-279-0680  
 Serve: YES  
 Type: Retained  
 Role: Pretrial/Trial

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: Retta-Rae Randall  
 U.S. Attorney's Office  
 222 W. 7th Avenue, #9  
 Anchorage, AK 99513  
 907-271-5071  
 Serve: YES  
 Type: Not specified  
 Role: Pretrial/Trial

Counts re: DEF 1.1 KANG, SANG HYUCK

Document	Count	Citation and Description	Disposition
1 - 1 IND	1	18:1029(a)(2) AND 18:2 UNLAWFUL USE OF AN ACCESS DEVICE (CREDIT CARD) (F)	Pending

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA  
 CRIMINAL DOCKET PARTY INFORMATION FOR CASE A05-0075--CR (JWS)  
 "USA V SANG HYUCK KANG ET AL"  
 DEF 2.1 KANG, SONG MI

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable John W. Sedwick, U.S. District Judge  
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge  
 Filed: 08/16/05  
 Closed: NO  
 No. of Defendants: 2  
 MJ Case Number:  
 AKA:  
 Location status: Released on Bond  
 Trial date:  
 Terminated: NO  
 Needs interpreter: YES  
 Counsel of record: Thomas Burke Wonnell  
 2600 Denali Street, Suite 460  
 Anchorage, AK 99501  
 907-276-8008  
 FAX 907-278-8571  
 Serve: YES  
 Type: Retained  
 Role: Pretrial/Trial

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: Retta-Rae Randall  
 U.S. Attorney's Office  
 222 W. 7th Avenue, #9  
 Anchorage, AK 99513  
 907-271-5071  
 Serve: YES  
 Type: Not specified  
 Role: Pretrial/Trial

Counts re: DEF 2.1 KANG, SONG MI

Document	Count	Citation and Description	Disposition
1 - 1 IND	1	18:1029(a)(2) AND 18:2 UNLAWFUL USE OF AN ACCESS DEVICE (CREDIT CARD) (F)	Pending

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA  
 CRIMINAL DOCKET ENTRIES FOR CASE A05-0075--CR (JWS)  
 "USA V SANG HYUCK KANG ET AL"

For all filing dates

Presiding Judge: The Honorable John W. Sedwick, U.S. District Judge  
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 Filed: 08/16/05  
 Closed: NO  
 No. of Defendants: 2

Document #	Filed	Docket text
1 - 1	08/16/05	[Re: DEF 1-2] PLF 1 Indictment.
NOTE - 1	08/17/05	[Re: DEF 1-2] Issued: Summons
2 - 1	08/17/05	[Re: DEF 1-2] JDR Grand Jury Minutes re bail to be determined; summons to be issued; set for arr & notify USM.
3 - 1	08/17/05	[Re: DEF 1] JDR Minute Order re Arr set for 9/22/05 at 9:30 a.m. cc: USA, USM, USPO, def w/USM cy, H. Graper
4 - 1	08/17/05	[Re: DEF 2] JDR Minute Order re Arr set for 9/22/05 at 10:00 a.m. cc: USA, USM, USPO, def w/cnsls cy, H. Graper
NOTE - 2	08/19/05	Notation: Proposed Trial Date Setting for Arr to USDJ.
5 - 1	08/24/05	USM Return of svc of summons re: DEF 1 executed on 8/23/05.
6 - 1	08/24/05	USM Return of svc of summons re: DEF 2 executed on 8/23/05.
7 - 1	09/23/05	[Re: DEF 1] JDR Court Minutes [ECR: Elisa Singleton] re Argn on Indt (held 9/23/05); plea not guilty ct 1 of indt; bond set \$5,000 unsecured; pretrial motions due 10/12/05; trial set 12/1/05; deft to surrender passport by 9/23/05 to Clerk of Court; defendant to be processed by USMS. cc: USA, H. Graper, USM, USPO, Judge Sedwick, Finance
8 - 1	09/23/05	[Re: DEF 2] JDR Court Minutes [ECR: Elisa Singleton] re Argn on Indt (held 9/22/05); bond set O/R; cont argn/status of counsel hrg set for 9/25/05 at 4:15 p.m.; trial date set 12/1/05; deft to surrender passport by close of business 9/23/05; deft to be processed by USM. cc: USA, FPD, USM, USPO, Finance, Judge Sedwick
9 - 1	09/23/05	[Re: DEF 1] Order setting conditions of release. cc: USA, H. Graper, USPO
10 - 1	09/23/05	[Re: DEF 2] Order setting conditions of release. cc: USA, def w/USPO cy, USPO
11 - 1	09/23/05	[Re: DEF 2] JDR Order of Personal Recognizance. cc: USA, def w/USPO cy, USPO
12 - 1	09/23/05	[Re: DEF 1] Appearance bond.
13 - 1	09/23/05	[Re: DEF 1] JDR Order regarding preparation for trial. cc: USA, H. Graper
14 - 1	09/23/05	[Re: DEF 1-2] Clerk's Notice that as directed by Order Setting Conditions of Release dtd 9/23/05 the original passport of DEF 1 #ST0034828 & DEF 2 #ST0034827 have been received by the clk's office and placed in the vault for safe keeping. cc: USA, H. Graper, USM, PO, Finance

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For all filing dates

Document #	Filed	Docket text
15 - 1	09/23/05	DEF 1 Attorney Appearance of H. Graper III.
16 - 1	09/27/05	[Re: DEF 2] JDR Minute Order re cont arr/status of counsel hrg RESET for 9/28/05 at 2:30 p.m. cc: USA, USM, USPO
17 - 1	09/27/05	DEF 2 Attorney Appearance of T.Burke Wonnell.
18 - 1	09/29/05	[Re: DEF 2] JDR Court Minutes [ECR: Caroline Edmiston] RE: Continue Arraignment/Status of Counsel (held 09/28/05); Defendant plead not guilty to count 1 of the Indictment; ptm's due 10/13/05; meet and confer 09/29/05; TBJ set 12/01/05; defendant's conditions of release remain as previously set. CC: USA, T. B. Wonnell, USM, USPO, Judge Sedwick.
19 - 1	09/29/05	[Re: DEF 2] JDR Order regarding preparation for trial; ptms due 10/13/05; meet and confer 09/29/05. CC: USA, T. Burke Wonnell.
20 - 1	10/04/05	[Re: DEF 1-2] JWS Minute Order setting TBJ on 12/1/05 @ 9:00 a.m. & FPTC set 12/1/05 @ 8:30 a.m.. cc: USA, H. Graper, B. Wonnell, USM, USPO, MJ Roberts, JC
21 - 1	10/07/05	[Re: DEF 1] PLF 1 Discovery Conference Certificate.
22 - 1	10/07/05	[Re: DEF 2] PLF 1 Discovery Conference Certificate.
23 - 1	10/12/05	DEF 2 motion for relief from prejudicial joinder.
24 - 1	10/18/05	[Re: DEF 2] JWS Order appointing Korean trial interpreter: Gee Won Anderson. cc: USA, T. Wonnell, G. Anderson, Finance
25 - 1	10/19/05	PLF 1 opposition to DEF 2 motion for relief from prejudicial joinder (23-1) w/att exh.
26 - 1	11/08/05	[Re: DEF 1-2] PLF 1 Notice of intent to use the crt's digital evidence presentation system.
27 - 1	11/10/05	Initial R&R re: DEF 2 motion for relief from prejudicial joinder (23-1); recommended be denied w/o prejudice; Objections due NOON 11/17/05. Reply due NOON 11/22/05. cc: USA, T. Wonnell, Judge Sedwick
28 - 1	11/18/05	[Re: DEF 1] PLF 1 motion in limine pursuant to Fed. R. Evid 404(b).
29 - 1	11/23/05	DEF 1 Notice of Intent to change plea.
30 - 1	11/23/05	DEF 2 Notice of Intent to change plea.
31 - 1	11/29/05	[Re: DEF 1] PLF 1 Plea Agreement.
32 - 1	11/29/05	[Re: DEF 2] PLF 1 Plea Agreement.
33 - 1	11/30/05	[Re: DEF 1-2] JWS Minute Order setting DEF 1 PCOP on 12/1/05 @ 9:30 a.m. & DEF 2 PCOP on 12/1/05 @ 10:00 a.m.; 12/1/05 FPTC & TBJ vacated. cc: USA, H. Graper, B. Wonnell, USM, USPO, MJ Roberts, JC